I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  P  Mrs. Stocker  P
Mr. Fricke  P  Mrs. Ulrich  P
Mr. Kristoff  P

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

• Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

• Kindergarten students are learning about money and also conducting a “penny project” to raise money for United Way.
• The Elida Elementary Parent Teacher Conferences will be held November 7 – 10th. The PTO will also be sponsoring a book fair at this time.
• Middle School Parent Teacher Conferences will be held October 20 – 25th.
• The 7th grade volleyball team ended their season with a perfect 19 and 0 record and won the WBL.
• Parent Teacher Conferences were held at Elida High School on October 5th. The annual Salute to Veterans Day Ceremony will be held on November 8th and the musical “Annie” will be held on November 18, 19, and 20th.

VI. LEGISLATIVE LIAISON

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION

IX. SUPERINTENDENT REPORT

• The administrators have started the planning process for the transition of the Kindergarten to the Elementary School and the 5th grade to the Middle School at the start of the 2012-2013 school year.
• The 8th grade is not moving to the High School.

X. TREASURER REPORT

• Mr. Parker reported concerns over HB136:
  ➢ If an elementary student is attending a private school with a tuition amount of $2,000 (and the voucher is $5,783) they would bank in a savings of $3,783 per year or $34,047 during the K-8 years.
  ➢ Who will account for these savings accounts?
  ➢ The voucher cost will be passed to the Elida taxpayer – HB136 is a bad tax policy!
  ➢ This bill is not about choice.
  ➢ Last year Elida lost $795,399 to 10 community schools. We know very little about community schools. Do they have Boards? Do they have Board meetings? 62% of that number comes from the Elida taxpayer. HB 136 will work the same.
  ➢ HB136 needs heavy debate.
XI. ADDITIONS TO THE AGENDA ACTION ITEM

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Terry Kristoff moved and Sally Ulrich seconded that the Agenda for the October 18, 2011, meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  
Mr. Fricke  
Mr. Kristoff

Action Items:

1. Approve Previous Minutes (10-11-1)
   The "Record of Proceedings" for the September 20, 2011 meeting of the Elida Board of Education, having been previously distributed, were found to be correct.

   Brian Anders moved and Terry Kristoff seconded that the "Record of Proceedings" for the September 20, 2011 meeting of the Elida Board of Education be approved.

   Upon the call of the roll, the vote was recorded as follows:

   Mr. Anders  
   Mr. Fricke  
   Mr. Kristoff

2. Financial Reports (10-11-2)
   It is recommended that the Board acknowledge the financial reports submitted by the treasurer.

   Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

   Upon the call of the roll, the vote was recorded as follows:

   Mr. Anders  
   Mr. Fricke  
   Mr. Kristoff

3. Students of the Month (10-11-3)
   It is recommended that the following students be designated as Students of the Month for October, 2011, for the Elida Local School District:

   Elida Elementary School - Connor Broshes
   - Alizabeth Foster
   - Haydin Schiffhauer

   Elida Middle School - Brady Gibson
   - Morgan Harvey
   - Hannah Malone
Elida High School Community Room at 7:00 P.M.       10-18       11

Elida High School - Eric Biedenharn
DeShea Hughes
Andrea Stocker
AubreyWilliams

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Employment (10-11-4)

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check and meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Non-Certified:
Jim Coffey, Substitute Custodian
Matt Spring, Substitute Custodian

Supplementals:
Leonard Jay Terry, JV Football Coach
Jeff Amspoker & Bryan Horn, Lights and Sound Technician (Split)
Brady Overholt, Math Counts

Brian Anders, moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5. Substitute Teachers (10-11-5)

It is recommended that the Elida Board of Education employ the following substitutes who have met the certification requirements and have on file a satisfactory criminal record check.

Samantha Tippie          Elizabeth Young
William Timpe            Emily Hovest
Christina Mangola        Wendy Chang
Vickie Beining           Heidi Schulz
Dustin Hesseling         Sean McNeal
Shannon Kreig            Megan McKamey
Benjamin Kretz           Angela Kohlrieser

Sally Ulrich, moved and Terry Kristoff seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
</tr>
</tbody>
</table>

Mrs. Stocker | Y
Mrs. Ulrich | Y

6. **Home Instruction Tutors (10-11-6)**

It is recommended that the Elida Board of Education approve the following rate of pay for the Home Instruction Tutors for Fiscal Year 2011-2012:

$18.80 per hour

Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
</tr>
</tbody>
</table>

7. **Van Drivers (10-11-7)**

It is recommended that the Elida Board of Education approve the following van drivers, pending their meeting of school policy guidelines.

Kim Howard       Barb Hawk
Trisha Smith

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
</tr>
</tbody>
</table>

8. **Volunteers (10-11-8)**

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy guidelines.

**Class I:**

Ruth Solo       Ardath Sunderland
Bob Gibson       Roberta Smith
Karen Phillips   Kris Thompson
Larry Brunk      Gloria Brunk
Carolyn Conner  Jeanne King
Kyle Adams       Pat Schymanski
Marsha Montenery Helen Thomas
Marlene Karrick  Sharran Kuck
Brenda McNary    Joanne Guy
Pat Komarek      Betty Wannemacher
Brian Smith      Virginia Nelson
Heidi Andrews    Paula Snyder-Belousek
Laura Fingerle   Becky Bean
Carol Fitzgerald Connie Baker
ELIDA BOARD OF EDUCATION

Elida High School Community Room at 7:00 P.M. 10-18 11

Matt Buckley Mary Buckley
Melinda Glasco Ed Brinkman
Kim Bullock

Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Kristoff  Y

9. Tuition Rate 2011-2012 School Year (10-11-9)

It is recommended that the Elida Board of Education approve the tuition rate for the 2011-2012 school year at $4,143.49 consistent with notification from the Division of School Finance, Ohio Department of Education.

Dennis Fricke moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Kristoff  Y

10. Appropriation Modifications (10-11-10)

It is recommended that the Elida Board of Education approve the modifications of the following appropriations:

<table>
<thead>
<tr>
<th>FUND CLASS/NAME</th>
<th>FUND #/SCC</th>
<th>INCOR/(DECR.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>District Staff Fund</td>
<td>018-9900</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Football Lockerroom</td>
<td>029-9903</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>The Mitchell Scholarship</td>
<td>029-9908</td>
<td>$ 1,644.64</td>
</tr>
<tr>
<td>Reflections DVD</td>
<td>029-9916</td>
<td>$ 1,200.00</td>
</tr>
<tr>
<td>MS Band &amp; Choir</td>
<td>300-9495</td>
<td>$ 400.00</td>
</tr>
<tr>
<td>MS Cheerleaders</td>
<td>300-9556</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Education Jobs</td>
<td>504-9212</td>
<td>$ 25,000.00</td>
</tr>
<tr>
<td>Race To The Top</td>
<td>506-9211</td>
<td>$ 460.66</td>
</tr>
<tr>
<td>Race To The Top</td>
<td>506-9212</td>
<td>$ 45,616.00</td>
</tr>
<tr>
<td>IDEA B ARRA FY11</td>
<td>516-9320</td>
<td>$ 19,087.42</td>
</tr>
<tr>
<td>Title I ARRA FY11</td>
<td>572-9320</td>
<td>$ 4,703.72</td>
</tr>
<tr>
<td>TIIA 2011</td>
<td>590-9211</td>
<td>$ 5,192.85</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FIDUCIARY FUNDS</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Musical</td>
<td>200-9385</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>Class of 2013</td>
<td>200-9633</td>
<td>$ 2,000.00</td>
</tr>
</tbody>
</table>

Sally Ulrich moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y  Mrs. Stocker  Y
Mr. Fricke  Y  Mrs. Ulrich  Y
Mr. Kristoff  Y
11. School Related Organizations (10-11-11)

It is recommended that the Elida Board of Education approve the following organizations as School-Related Organizations for the 2011-2012 School Year:

- BYAA
- Elida Volleyball Parents
- Elida Swim Boosters
- Elida Cross Country Parents
- Elida Youth Football
- Elida JOOI Jr. Optimist Club
- Elida Breakfast Club
- Spanish Club
- Elida Youth Football Parents

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

- Mr. Anders  Y
- Mrs. Stocker  Y
- Mr. Fricke  Y
- Mrs. Ulrich  Y
- Mr. Kristoff  Y

12. National School Bus Safety Week (10-11-12)

As October 17 – 21, 2011 is National School Bus Safety Week, the Elida Board of Education decrees that:

- WHEREAS, the Elida Local School District joins the school districts throughout Ohio and the nation in celebrating the importance of National School Bus Safety Week.

- WHEREAS, this year’s theme, “BE AWARE – KNOW THE DANGER ZONE”, reminds students to be cautious any time they must cross the street. Students need to cross where they can be seen by the bus driver and also need to watch for traffic. The greatest risk to our children is when they are outside the school bus. Student injuries and fatalities occur as a result of motorists who attempt to pass a stopped school bus with flashing red warning lights while students load or unload.

- WHEREAS, nearly one million Ohio students ride on school buses each day, and over 15,000 bus drivers are dedicated to providing safe transportation for children in the state. National studies show school buses are the safest method for transporting young people – up to 22 times safer than passenger cars.

- WHEREAS, ensuring the safety of students as they enter and exit the bus is crucial, we are training our bus drivers to be cautious, but we need help from all motorists to make sure they watch for school buses stopped to load and unload children. No issue is so urgent that motorists cannot wait for a school bus.
WHEREAS, Ohio Revised Code 4511.75 requires motorists to stop for a school bus anytime it has stopped to load or unload. In Ohio those buses will display red flashing lights as well as a stop sign on the side of the bus. Motorists may not resume motion until the school bus has resumed motion. Bus drivers in Ohio are required to file reports with law enforcement when motorists pass them. In some communities cameras are being used to facilitate this reporting.

NOW THEREFORE, BE IT RESOLVED, The Elida Board of Education hereby designates the week of October 17, 2011 through October 21, 2011 National School Bus Safety Week in the Elida Local School District.

Sally Ulrich moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


It is recommended that the Elida Board of Education approve the request of the Elida Middle School for permission to take the eighth grade class to Washington, D.C., from May 7, 2012 through May 12, 2012.

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

14. Five Year Forecast (10-11-14)

It is recommended that the Elida Board of Education approve the Five Year Forecast as presented by the Treasurer. The Forecast was prepared in accordance with House Bill 412.

Dennis Fricke moved and Terry Kristoff seconded the approval of the forecast and hereby authorize the Treasurer to submit it to the Ohio Department of Education.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th>Y</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
15. Waiver of Use of Facilities Policy (10-11-15)
It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

EHS Spanish Club, allowing for the use of the Elida High School Auditorium from 6:30 p.m. to 8:00 p.m. on Sunday, November 6, 2011.

Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders Y  Mrs. Stocker Y
Mr. Fricke Y  Mrs. Ulrich Y
Mr. Kristoff Y

16. Sales Project Potential (10-11-16)
It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: DECA
Advisor: Shelly Grimm
Project: T-Shirt Ad Sales
Dates: September 29, 2011 thru October 7, 2011

Organization: Elida Class of 2015
Advisor: Barb Hawk
Project: Flower Loft Flower Certificates
Dates: October 3, 2011 thru October 21, 2011

Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders Y  Mrs. Stocker Y
Mr. Fricke Y  Mrs. Ulrich Y
Mr. Kristoff Y

17. Opposing HB136 (10-11-17)
It is recommended that the Elida Board of Education approve the following resolution opposing HB136:

WHEREAS, the Ohio House of Representative and Ohio Senate are currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of $95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and
WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Elida Local Schools Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED, that the Elida Local Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED, that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders      _Y_  Mrs. Stocker _Y_
Mr. Fricke       _Y_  Mrs. Ulrich       _Y_
Mr. Kristoff     _Y_

18. Approving Agreement to Reorganize The Northwest Ohio Area Computer Services Cooperative As A Regional Council of Governments (10-11-18)

WHEREAS, the Northwest Ohio Area Computer Services Cooperative ("NOACSC") is an Information Technology Center ("ITC") currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

WHEREAS, the Board of Education/Governing Board of the Elida Local School District/Educational Service Center (the “Board”) is a Member of NOACSC; and

WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional councils of governments ("COGs") under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and

WHEREAS, the Members of NOACSC desire to reorganize NOASC as a COG; and

WHEREAS, the NOACSC Governing Board has proposed the attached Agreement and Bylaws to supersede and replace NOACSC’s current Constitution in order to reorganize NOACSC as a COG, such reorganization to become effective July 1, 2012;
NOW, THEREFORE, BE IT RESOLVED that the Board of Education/Governing Board of the Elida Local School District/Educational Service Center hereby approves the attached Agreement and Bylaws to supersede and replace NOACSC’s current Constitution in order to reorganize NOACSC as a regional council of governments (COG), effective July 1, 2012, and authorizes the execution of same on behalf of this Board/Governing Board by the Board President, Superintendent, and/or Treasurer hereof.

Sally Ulrich moved and Brian Anders seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y  Mrs. Stocker   Y
Mr. Fricke   Y  Mrs. Ulrich   Y
Mr. Kristoff   Y

19. Professional Leave (10-11-19)
It is recommended that the Elida Board of Education approve the following professional leave:

Conference:    New York City NAEA Conference  
Location:    New York City    
Dates:    March 1 – 4, 2012  
Personnel:    Ken Ogle

Brian Anders moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y  Mrs. Stocker   Y
Mr. Fricke   Y  Mrs. Ulrich   Y
Mr. Kristoff   Y

20. 2012-2013 School Calendar (10-11-20)
It is recommended that the Elida Board of Education approve the 2012-2013 school calendar as previously distributed.

Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y  Mrs. Stocker   Y
Mr. Fricke   Y  Mrs. Ulrich   Y
Mr. Kristoff   Y

21. Policy Change (10-11-21)
It is recommended that the Elida Board of Education approve the new/revised/replacement policies as previously distributed.

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

Mr. Anders      Y  Mrs. Stocker   Y
Mr. Fricke       Y  Mrs. Ulrich   Y
Mr. Kristoff     Y

XIII. ADJOURNMENT

Dennis Fricke moved and Sally Ulrich seconded that the October 18, 2011 meeting, of the Elida Board of Education be adjourned at 8:17 P.M.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders      Y  Mrs. Stocker   Y
Mr. Fricke       Y  Mrs. Ulrich   Y
Mr. Kristoff     Y

President

Treasurer